

## Appendix 5.1a

### The testing undertaken on the HEX Customer Database (Customer Account Sample 1)

HID	Corresponding account in the HEX Customer Database?	Account type (Personal / Corporate)	Date of creation (dates in US format)	Classification of customer ("Tier")
3QXMOQR	Yes	Personal	03/01/2022	1
OSAQ7P1	Yes	Personal	29/05/2021	1
F3ITF6W	Yes	Personal	11/03/2022	1
YF6EA9J	Yes	Personal	30/05/2022	1
S3UDWNA	Yes	Personal	26/04/2021	1
JLDBWCZ	Yes	Personal	26/04/2021	1
QQ9GKSD	Yes	Personal	26/04/2021	1
NRBPHRV	Yes	Personal	27/04/2021	1
9J4AKGU	Yes	Personal	05/05/2021	1
WNRDO5O	Yes	Personal	24/04/2021	1
Q5ZNRZT	Yes	Personal	28/10/2021	1
45T4QV0	Yes	Personal	28/04/2021	1
FPMRK9D	Yes	Personal	26/02/2023	1
4DEANEP	Yes	Personal	11/11/2021	1
09U1ACR	Yes	Personal	16/11/2021	1
5NWUN8E	\	Corporate	06/11/2021	1
QTOVOUW	Yes	Personal	27/04/2021	1
QYJCH9T	Yes	Personal	03/05/2021	1
5W0OOBA	Yes	Personal	10/11/2021	1
TUG4NL9	Yes	Personal	20/03/2022	1
W6DNFW5	Yes	Personal	20/05/2021	1
O9KAFW4	Yes	Personal	01/05/2021	1
04127H6	Yes	Personal	30/04/2021	1
MPGMS83	Yes	Personal	11/05/2021	1
DIC7WCF	Yes	Personal	18/06/2021	1
EJWJV35	Yes	Personal	31/10/2021	1
362U7SK	Yes	Personal	27/04/2021	1
2O5PK36	Yes	Personal	23/11/2021	1
THRHMJV	Yes	Personal	30/01/2023	1
IBXE8EA	Yes	Personal	26/04/2021	1
BR55A1J	Yes	Personal	01/05/2021	1
RD94OF6	Yes	Personal	01/05/2021	1
6V4T314	Yes	Personal	27/04/2021	1
Y8P9LN8	Yes	Personal	22/03/2022	1
U2OLXEW	Yes	Personal	26/04/2021	1
KLCMQ4I	Yes	Personal	02/11/2021	1
D3AX94D	Yes	Personal	09/06/2021	1
K5XEJO4	Yes	Personal	10/11/2021	1
W93DR18	Yes	Personal	12/11/2021	1
4FA71UN	Yes	Personal	08/01/2023	1
74NGYPT	Yes	Personal	28/04/2021	1
LAI4UU4	Yes	Personal	30/01/2023	1
5RVHDM0	Yes	Personal	26/04/2021	1
HXSB85F	Yes	Personal	09/06/2021	1
UIKITK2	Yes	Personal	21/03/2022	1
R89CQ46	Yes	Personal	26/07/2021	1
K34JVN4	Yes	Personal	26/04/2021	1
6XI5HQQW	Yes	Personal	26/04/2021	1
JYMYIVC	Yes	Personal	21/03/2022	1

## Appendix 5.1a

### The testing undertaken on the HEX Customer Database (Customer Account Sample 1)

HID	Corresponding account in the HEX Customer Database?	Account type (Personal / Corporate)	Date of creation (dates in US format)	Classification of customer ("Tier")
YDGF9MH	Yes	Personal	03/05/2021	1
1SPZHO5	Yes	Personal	20/05/2021	1
78MJTJW	Yes	Personal	26/04/2021	1
MDXLK47	Yes	Personal	05/05/2021	1
SW9005R	Yes	Personal	02/06/2021	1
TKTXYOR	Yes	Personal	03/04/2021	1
P5X7M07	Yes	Personal	09/07/2021	1
MNGP1W5	Yes	Personal	26/04/2021	1
1PDCMBI	Yes	Personal	19/02/2023	1
2IVNUJL	Yes	Personal	14/11/2021	1
BHDJ2LO	Yes	Personal	07/05/2021	1
NRL1RPW	Yes	Personal	27/04/2021	1
IG6RACG	Yes	Personal	23/07/2021	1
4YH5VZL	Yes	Personal	12/06/2021	1
MLN07FA	Yes	Personal	26/04/2021	1
LFO9XHI	Yes	Personal	26/04/2021	1
KIW3IOG	Yes	Personal	13/06/2021	1
KYAZDY9	Yes	Personal	15/02/2023	1
61E2KXW	Yes	Personal	08/10/2021	1
05F4B4H	Yes	Personal	26/04/2021	1
ELUX9NV	Yes	Personal	27/04/2021	1
Y4KTKWO	Yes	Personal	14/11/2021	1
8PZ9Z6W	Yes	Personal	31/07/2021	1
EM272PG	Yes	Personal	19/07/2021	1
VMVY2MX	Yes	Personal	26/04/2021	1
C9Q33W2	Yes	Personal	01/02/2022	1
DYS9VP0	Yes	Personal	14/06/2021	1
14ZJNVI	Yes	Personal	26/04/2021	1
OS4W5P5	Yes	Personal	01/05/2021	1
RIRK03R	Yes	Personal	29/01/2023	1
B4R4TGC	Yes	Personal	09/06/2021	1
6IVZAND	Yes	Personal	01/05/2021	1
5G73NS6	Yes	Personal	27/04/2021	1
9HHOBSN	Yes	Personal	16/05/2022	1
YI6WMCH	Yes	Personal	26/05/2021	1
C7DTTAP	Yes	Personal	28/04/2021	1
IV75OC2	Yes	Personal	07/05/2021	1
61X02AQ	Yes	Personal	05/02/2022	1
B01MHNO	Yes	Personal	03/05/2021	1
2EZ1UHP	Yes	Personal	19/05/2021	1
YTZNK6D	Yes	Personal	12/05/2021	1
DP3TRBX	Yes	Personal	01/05/2021	1
GVUMM18	Yes	Personal	26/04/2021	1
QRJLY0F	Yes	Personal	26/04/2021	1
PHS8UKN	Yes	Personal	05/05/2021	1
RBSVH2N	Yes	Personal	11/02/2023	1
VUZLVTJ	Yes	Personal	11/02/2023	1
Z5E20F4	Yes	Personal	04/04/2021	1
VR68ECO	Yes	Personal	02/06/2021	1

## Appendix 5.1a

### The testing undertaken on the HEX Customer Database (Customer Account Sample 1)

HID	Corresponding account in the HEX Customer Database?	Account type (Personal / Corporate)	Date of creation (dates in US format)	Classification of customer ("Tier")
3QR4JAD	Yes	Personal	27/05/2021	1
W9VZ8QS	Yes	Personal	22/05/2021	1
1ID1XJE	Yes	Corporate	24/07/2021	1
E11AW8B	Yes	Personal	30/04/2021	1
QS49GJO	Yes	Personal	21/05/2021	1
YYWMWGX	Yes	Personal	25/06/2021	1
82SJFP8	Yes	Personal	04/05/2021	1
ZF9O8D6	Yes	Personal	15/05/2021	1
XMNOTGQ	Yes	Personal	26/04/2021	1
ADP8MRD	Yes	Personal	08/11/2021	1
EII8BQM	Yes	Personal	27/04/2021	1
OLYMZ5E	Yes	Personal	26/04/2021	1
TS8HEJB	Yes	Personal	26/04/2021	1
7ECK6VQ	Yes	Personal	01/12/2021	1
LAN43H1	Yes	Personal	26/04/2021	1
3JL0K9J	Yes	Personal	01/05/2021	1
LAXYZ1H	Yes	Personal	14/05/2021	1
45F1JYE	Yes	Personal	26/04/2021	1
AKTD002	Yes	Personal	26/04/2021	1
D1RJRB	Yes	Personal	29/04/2021	1
AMW05AZ	Yes	Personal	28/04/2021	1
9CXCNS6	Yes	Personal	26/04/2021	1
VCX4G9Q	Yes	Personal	26/04/2021	1
TRG7OBV	Yes	Personal	27/01/2022	1
0KZWZYC	Yes	Personal	04/02/2022	1
2UHYRUX	Yes	Personal	13/11/2021	1
Y0H6HV1	Yes	Personal	13/09/2021	1
Z1VUSG6	Yes	Personal	03/02/2023	1
TWDDLKO	Yes	Personal	06/06/2023	1
EW7996C	Yes	Personal	09/06/2023	1
6IA95P2	Yes	Personal	24/06/2023	1
XLQEVN2	Yes	Personal	06/06/2023	1
1ANLC2E	Yes	Personal	29/01/2023	1
5R54UDZ	Yes	Personal	09/06/2023	1
82NMKY5	Yes	Personal	01/06/2021	1
MTYYTVZ	Yes	Personal	02/10/2021	1
0G23VVW	Yes	Personal	29/04/2021	1
LX7QDBA	Yes	Corporate	19/12/2022	1
M7WMI77	Yes	Personal	16/10/2021	1
BB9PSMO	Yes	Personal	10/11/2021	1
TUVI1T2	Yes	Personal	16/10/2021	1
4AXRMIG	Yes	Personal	26/04/2021	1
P82DA19	Yes	Personal	27/04/2021	1
97ZQ1EZ	Yes	Personal	26/04/2021	1
P1HKWKZ	Yes	Personal	09/11/2021	1
S7DSAFO	Yes	Personal	26/04/2021	1
PX20NJ9	Yes	Personal	25/07/2021	1
J5LXNLF	Yes	Personal	03/05/2021	1
ZG072AT	Yes	Personal	26/04/2021	1

## Appendix 5.1a

### The testing undertaken on the HEX Customer Database (Customer Account Sample 1)

HID	Corresponding account in the HEX Customer Database?	Account type ( <i>Personal / Corporate</i> )	Date of creation ( <i>dates in US format</i> )	Classification of customer ( <i>"Tier"</i> )
IGBAEEI	Yes	Personal	26/04/2021	1
H7M8QE9	Yes	Personal	26/04/2021	1
TKG22L7	Yes	Personal	17/05/2021	1